

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003681

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: AMERICAN MIDWEST MORTGAGE CORPORATION

**Current Principal Place of Business:**

6363 YORK ROAD  
300A  
PARMA HEIGHTS, OH 441303031 US

**New Principal Place of Business:**

**Current Mailing Address:**

13902 NORTH DALE MABRY HWY  
289  
TAMPA, FL 336182424 US

**New Mailing Address:**

FEI Number: 34-1180767      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSE, PARADA R  
13902 NORTH DALE MABRY HWY  
289  
TAMPA, FL 336182424 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: PAULOZZI, JOHN L  
Address: 10609 APPLETON DRIVE  
City-St-Zip: PARMA HEIGHTS, OH 441304445 US

Title: VSD ( ) Delete  
Name: PAULOZZI, JOHN J  
Address: 12641 NORTHSTAR DRIVE  
City-St-Zip: NORTH ROYALTON, OH 441335946 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CDT (X) Change ( ) Addition  
Name: PAULOZZI, JOHN L  
Address: 10609 APPLETON DRIVE  
City-St-Zip: PARMA HEIGHTS, OH 441304445 US

Title: PDS (X) Change ( ) Addition  
Name: PAULOZZI, JOHN J  
Address: 12641 NORTHSTAR DRIVE  
City-St-Zip: NORTH ROYALTON, OH 441335946 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J PAULOZZI

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PDS

04/23/2009

\_\_\_\_\_  
Date